

Philadelphia Water, Sewer, and Storm Water Rate Board
Meeting Notes
9/8/17

Present:

Sonny Popowsky
Tony Ewing
Lee Huang
Folasade A. Olanipekun-Lewis
Daniel Cantu-Hertzler

Also Attending:

Marie McNeill
Debra McCarty
Andre Dasent
Rob Ballenger
George Gould
Sarah Stevenson

A hearing on the amended Regulations of the Board was called to order at 2:00 p.m. Nobody presented written or oral testimony concerning the proposed amendments. On motion of Tony Ewing the Board members voted 4-0 to authorize the Chair to finalize the amendments by filing them and a report with the Department of Records. The Chair then closed the hearing and began the meeting.

The minutes from the August 3 meeting were adopted 4-0.

On motion of Folasade Olanipekun-Lewis, the Board voted 4-0 to authorize the Chair to post intents to contract, negotiate terms and enter into professional service contracts with Nancy Brockway as the hearing officer, Community Legal Services as the public advocate and Amawalk Consulting as the technical advisor.

The Philadelphia Water Department (PWD) is in the process of performing a Cost of Service Analysis. PWD anticipates filing an Advance Notice of a rate increase around Christmas. Board members will prepare a list of questions and submit them to PWD prior to the filing.

The meeting was adjourned at about 2:25 p.m.